

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JUNE 28, 2004
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

A. Regular meeting held June 14, 2004

2. PRESENTATIONS:

A. Service award Jackson Rogers, Jr. for twenty-five years in the Gas Department; and Jody Williams for fifteen years in the Electric Department

B. Martinez Plan by School Board Member Scott Strong (For discussion only)

C. Water and Wastewater by Environmental Services Director Ray Sharp

3. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

1.		Electronic hardware for Redundant Fiber Ring for the MIS Dept for use by Police & Electric Depts and City Hall (\$46,985.28)
2.	LB-04-27	Complete construction of a Gas Gate Station for the Gas Dep. (\$32,568.00)

B. RESOLUTIONS:

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with MarieCo, Inc. to complete construction of a gate station for the City of Leesburg Gas Department pursuant to Bid LB-04-27; and providing an effective date.
2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with the State of Florida to become a member of the Florida Unified Certification Program; and providing an effective date.
3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with The Villages of Lake-Sumter, Inc. and the City of Ocala regarding customs services; and providing an effective date.

4. A resolution of the City Commission of the City of Leesburg, Florida designating David Knowles, Mayor, as the voting delegate to represent the City of Leesburg at the Florida League of Cities 2004 Annual Conference; providing an effective date.

C. OTHER AGENDA ITEMS:

1. BPCA of \$17.50 per 1,000 kWh for July 2004
2. Monthly Financial Report for May 2004
3. Appropriate forfeiture funds to purchase an outdoor advertising sign in support of the Leesburg High School Athletic Booster Club
4. Appropriate forfeiture funds to support the Lake & Sumter Counties Boys & Girls Club AAU Girls' Basketball Team

4. PUBLIC HEARINGS:

SIGN-UP SHEET (YELLOW) AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLANS

- A. Second reading of an ordinance accepting an utility easement from Middlesex LLC for property on Thomas Avenue to allow installation of a water main
- B. JoAnne L. Neuman Revocable Family Trust Annexation and Comp Plan Change - **Annexation agreement not properly notarized – returned for correction. If not available by Commission meeting, staff recommends tabling all items until the July 12, 2004, Commission meeting**
 1. Second reading of an ordinance annexing approximately .51 acres owned by JoAnne L. Neuman Revocable Family Trust at the northeast corner of U.S. Highway 441 and Stewart Lane; rezoning from County C-1 to City C-3; and placing the property in Commission District 1
 2. Second reading of an ordinance amending the comprehensive plan .51 acres at intersection of U.S. Hwy 441 and Stewart Lane from County Urban Expansion to City Commerce
 3. Introduce a resolution accepting an annexation agreement.
 4. Introduce a resolution accepting an utility easement.
- C. Second reading of an ordinance amending the budget for the General, CDBG, and Water Funds
- D. Second reading of an ordinance adding §22-166 to the Code of Ordinances providing for automatic adjustments to the Electric, Gas, Water, Wastewater and Reuse Water utility rates and charges.
- E. Second reading of an ordinance vacating an utility easement over Lot 11, Block B of Heritage Cove for Paula R. Jordan
- F. Second reading of an ordinance accepting the deed and bill of sale from Midway Baptist Church for infrastructure on property on Blossom Lane

- G. Second reading of an ordinance accepting the deed and bill of sale from South Leesburg Business Center Property Owners Association for property on Frontage Road off US Hwy 27 South
- H. Second reading of an ordinance rezoning approximately 29.8 acres on US Hwy 27 South, south of County Road 48 for Zappala, Muscarella & Associates
- I. Second reading of an ordinance amending the City code to ban commercial signs on benches, bus stop shelters and waste receptacles
- J. First reading of an ordinance renaming Jordan Street to Minatee Lane
- K. First reading of an ordinance amending Ordinance 00-45 to correct a scrivener's error in the legal description of property annexed by John C. & Arlene A. Malik
- L. First reading of an ordinance vacating Tract A and a portion of Newell Hill Road in Jamestowne Subdivision
- M. Introduce a resolution repealing Resolution No. 6995 and authorizing execution of the revised Joint Planning Agreement with Lake County for planning related to the use and density of land in the planning area
- N. Introduce a resolution accepting the recommendations from the Sunnyside Task Force regarding development and density in the Sunnyside study area

5. CITY ATTORNEY ITEMS:

6. CITY MANAGER ITEMS:

7. ROLL CALL:

8. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City of Leesburg does not provide this verbatim record.

AGENDA 040628
6/24/2004 9:03 AM

**CLOSED MEETING
IMMEDIATELY FOLLOWING CITY COMMISSION MEETING TO
DISCUSS KRISTEN STREET APARTMENTS**